

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
Multi-Purpose Room #2
Montgomery County Government Center
Monday December 5, 2016
7:00 PM**

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

III. PUBLIC HEARING

1. Proposed Schedule Fixing and Classifying Rates, Fees and Charges for Water and Sewer Service

IV. PUBLIC ADDRESS SESSION

V. CONSENT AGENDA

VI. NEW BUSINESS

- A. Approve Proposed Rates, Fees and Charges for Water and Sewer Service

VII. FINANCIAL REPORT

VIII. DIRECTOR'S REPORT

IX. AUTHORITY MEMBERS' REPORT

X. ADJOURNMENT

TO: PSA Board of Directors
FROM: Robert C. (Bob) Fronk, PSA Director
DATE: December 5, 2016

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – December 5, 2016**

I. CALL TO ORDER

The Chair will call this meeting to order.

II. DETERMINATION OF QUORUM

The Chair will determine if a quorum is present.

III. PUBLIC HEARING

1. Proposed Schedule Fixing and Classifying Rates, Fees and Charges for Water and Sewer Service

The following public hearing notice on a proposed schedule fixing and classifying rates, fees and charges for water and sewer service was advertised pursuant to law in the Roanoke Times on Sunday, November 13, 2016 and Sunday, November 20, 2016.

See item 1.

Notice is hereby given that pursuant to Section 15.2-5136 of the 1950 Code of Virginia, as amended, the Montgomery County Public Service Authority will conduct a public hearing to be held on December 5, 2016, 7:00 p.m., or as soon hereafter, in 2nd Floor Multi-purpose Room, Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia, , to receive citizen comments on the following proposed preliminary schedule fixing and classifying the following new rates, fees and charges for water and sewer service:

SEWER FACILITY FEE CREDIT FOR NEW CONNECTIONS TO THE ELLISTONLAFAYETTE SANITARY SEWER SYSTEM

Credit of \$500.00 to be applied against current Sewer Facility Fee of \$3,000.00 for installation of a new septic tank

WATER CONNECTION FEES

Increase from \$725.00 to \$1,350.00 for a 5/8" x 3/4" Water Meter service
Increase from \$900.00 to \$1,425.00 for a 1" Water Meter service

SEWER CONNECTION FEES

Increase from \$725.00 to \$950.00 for a 5/8" x 3/4" Water Meter service
Increase from \$900.00 to \$1,025.00 for a 1" Water Meter service

The Authority may or may not act on the proposed water and sewer rate changes following the public hearing at the December 5, 2016 meeting.

By order of the Montgomery County Public Service Authority, M. Todd King, Chair.

IV. PUBLIC ADDRESS SESSION

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

V. CONSENT AGENDA

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated November 7, 2016. See Item 2.

VI. NEW BUSINESS

**A. SUBJECT: APPROVE PROPOSED RATES,
FEES AND CHARGES FOR WATER
AND SEWER SERVICE**
See Item 3

**R16-12-01
RESOLUTION APPROVING PROPOSED
RATES, FEES AND CHARGES
FOR WATER AND SEWER SERVICE**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority advertised a public hearing notice for rate adjustments in the Roanoke Times on Sunday, November 13, 2016 and Sunday, November 20, 2016; and,

WHEREAS, the Authority held a public hearing on December 5, 2016 to receive citizen comments on the adoption of the proposed fee adjustments for all Authority owned water and sewer systems.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the Code of Virginia, Chapter 51, Virginia Water and Waste Authorities Act, Section 15.2-5136, Rates and Charges; the Public Service Authority hereby approves and adopts the following fee adjustments to become effective on _____:

**SEWER FACILITY FEE CREDIT FOR NEW CONNECTIONS TO THE
ELLISTONLAFAYETTE SANITARY SEWER SYSTEM**

Credit of \$500.00 to be applied against current
Sewer Facility Fee of \$3,000.00 for installation of a new septic tank

WATER CONNECTION FEES

Increase from \$725.00 to \$1,350.00 for a 5/8" x 3/4" Water Meter service
Increase from \$900.00 to \$1,425.00 for a 1" Water Meter service

SEWER CONNECTION FEES

Increase from \$725.00 to \$950.00 for a 5/8" x 3/4" Water Meter service
Increase from \$900.00 to \$1,025.00 for a 1" Water Meter service

VII. FINANCIAL REPORT

The financial report for period ending November 31, 2016, is attached.
See Item 4

VIII. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 5.

IX. AUTHORITY MEMBERS' REPORT

1. Member King
2. Member DeMotts
3. Member Biggs
4. Member Creed
5. Member Perkins
6. Member Sheppard
7. Member Tuck

X. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for January 3, 2017.

CONSENT AGENDA

December 5, 2016

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
November 7, 2016**

ISSUE/PURPOSE: The above listed minutes are before the
Board for approval. See Item 2.